

**SHERMAN COUNTY BOARD OF COMMISSIONERS**

**THURSDAY, JANUARY 5, 2023**

**Meeting is open to the public and held at the  
Sherman County Courthouse  
630 O Street, 2nd Floor  
Loup City, NE 68853**

**TENTATIVE AGENDA**

**RE-ORGANIZATIONAL & REGULAR MEETING**

**OLD BUSINESS**

- 9:00A.M.** \_\_\_\_\_ Call Meeting to Order
- \_\_\_\_\_ Open Meeting Law, Posted on South wall of Board Room
- \_\_\_\_\_ Approve Previous Minutes, Proof of Publication, Notice of Meeting
- \_\_\_\_\_ Public Comment
- \_\_\_\_\_ Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non agenda items.
- \_\_\_\_\_ **ADJOURN SINE-DIE/REORGANIZE FOR 2023**
- \_\_\_\_\_ Elect Temporary Chairman
- \_\_\_\_\_ Elect Chairman for 2023
- \_\_\_\_\_ Elect Vice Chairman for 2023
- \_\_\_\_\_ Appointments to Boards
- \_\_\_\_\_ Appointments to Grievance Board.
- \_\_\_\_\_ Approve and authorize Chairman to sign Resolution No. 01-23 appointing Title VI Coordinator, Civil Defense Director, Planning & Zoning Administrator Highway Superintendent and a Noxious Weed Superintendent effective January 5, 2023.
- \_\_\_\_\_ Appointments to Courthouse Safety Committee.
- \_\_\_\_\_ Approve meeting Date, Notices and Publications.
- \_\_\_\_\_ Commissioners Purchase Limit.
- \_\_\_\_\_ Burial for Paupers.
- \_\_\_\_\_ Machine Rental.
- \_\_\_\_\_ Fair Labor Standards Statement of Compliance.
- \_\_\_\_\_ Courtroom Approval.
- \_\_\_\_\_ Treasurer to Advertise for 2021 Taxes.
- \_\_\_\_\_ County Depositories for 2023.
- \_\_\_\_\_ Legal Paper, Radio and Television Station for 2023.
- \_\_\_\_\_ Approve General Contracting Agreement between Sherman County and Griffith Tree Service.

**NEW BUSINESS**

- \_\_\_\_\_ Committee reports and recommendations
- \_\_\_\_\_ Review mail received
- \_\_\_\_\_ Review Treasurer's current list of Securities.
- \_\_\_\_\_ Review monthly reports of the Clerk of the District Court, County Clerk & Sheriff's Office.
- \_\_\_\_\_ Review minutes of the Region 26 meeting.
- \_\_\_\_\_ Review quarterly report of the Sheriff Office.
- \_\_\_\_\_ Review quarterly report of the County Attorney.
- \_\_\_\_\_ Review Financial Statement of the Sherman County Treasurer for the period of July 1, 2022 to December 31, 2022.
- \_\_\_\_\_ Approve and authorize Chairman to sign Resolution No 02-23, appointment of Surveyor due to, vacancy and approval of contract with Timothy J. Aitken.
- \_\_\_\_\_ Approve and authorize Chairman to sign Contract for Services between Timothy J. Aitken and Sherman County for County Surveyor.
- 9:30A.M.** \_\_\_\_\_ Melissa Dush-Sherman County Economic Development Director, monthly updates.
- 9:45A.M.** \_\_\_\_\_ Sherie Kuszak-County Assessor, Review current 521 Real Estate Transfer Statements.

**11:00A.M. ROAD DEPARTMENT**

- \_\_\_\_\_ General Road Business

\_\_\_\_\_  
Marcy L. Sekutera/County Clerk

The Board of Commissioners reserves the right to adjourn into closed session per Section 84-1410 of the Nebraska revised Statutes, if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

A copy of the agenda will be kept on file in the Clerk's office. Except for items of emergency nature, the agenda shall not be enlarged later than 24 hours before the schedule commencement of the meeting. Action will be taken on any of the above items, if necessary.





